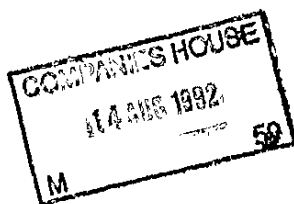


-THE SECRETARIAT



BB
+32
517489-

363x

Annual Return

Company number

CN 2236984

E

Company name

MPC 92 LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA	14	08	92
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Date of next return
I wish to make the next
return to

DB			
----	--	--	--

Registered Office
This is the address at the
date of this return

RO ELSTREE TOWER

ELSTREE WAY

Any change of registered
office must be notified
on form 287

Post town BOREHAMWOOD

County/Region HERTFORDSHIRE

Postcode WD6 1DT

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA	9	9	9	9
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Register of Members

The register of members
is kept at

RM	NEW MERCURY HOUSE
	26 RED LION SQUARE
Post town	LONDON
County/Region	
Postcode	WC1R 4HQ

Register of Debenture Holders

A register of debenture
holders is kept at

RD	NEW MERCURY HOUSE
	26 RED LION SQUARE
Post town	LONDON
County/Region	
Postcode	WC1R 4HQ

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS	MS
	FIONNUALA ELIZABETH MAEV
	SULLIVAN
AD	2 FITZWILLIAM ROAD
Post town	LONDON
County/Region	
Postcode	SW4 ODN
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD MR

Forenames

RODNEY PHILIP

Surname

ATTWOOLL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD LAKESIDE LODGE

33 HERONSCOURT

Post town LIGHTWATER

County/Region SURREY

Postcode GU18 5SW Country

Date of birth

DO 18 04 42 Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

RICHARD

Surname

GOSWELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD DONALD STREET

THE GREEN

Post town DUNTON

County/Region BUCKINGHAMSHIRE

Postcode MK18 2AL Country

Date of birth

DO 25 01 44 Nationality NA BRITISH

Business occupation

OC MANAGING DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD MR

Forenames

MICHAEL JOHN

Surname

HARRIS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 GREENACRES

DRAYTON

Post town ABINGDON

County/Region OXON

Postcode OX14 4JY

Country

Date of birth

DO 10 03 49

Nationality

NA

BRITISH

Business occupation

OC CHIEF EXECUTIVE

Other directorships

OD See attached list

Name * Style/Title

CD MR

Forenames

PETER DAVID

Surname

HOWELL-DAVIES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD WOOD END

JORDANS VILLAGE

Post town

County/Region BUCKINGHAMSHIRE

Postcode HP9 2SZ

Country

Date of birth

DO 15 11 43

Nationality

NA

BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R P ATTWOOLL

DIRECT CALL LIMITED
MERCURY CALLPOINT LIMITED (resigned 16/12/91)
MERCURY CARPHONE PLC
MERCURY COMMUNICATIONS LIMITED
MERCURY PAGING LIMITED
PROCESS AUTOMATION COMPUTER SYSTEMS LIMITED (resigned 27/04/92)
RADIO AND TELEPHONY TEST SYSTEMS

Other directorships for R GOSWELL

MERCURY CALLPOINT LIMITED (resigned 19/11/90)
MERCURY PAGING LIMITED (resigned 19/11/90)
MERCURY PERSONAL COMMUNICATIONS LIMITED
MERCURY PERSONAL COMMUNICATIONS NETWORK LIMITED (resigned 05/05/92)

Other directorships for M J HARRIS

MERCURY COMMUNICATIONS LIMITED
SPACE-TIME SYSTEMS LIMITED (resigned 01/10/89)

Other directorships for P D HOWELL-DAVIES

CABLE CAMDEN LIMITED (resigned 01/01/90)
CABLE LONDON PLC (resigned 01/01/90)
EAST LONDON TELECOMMUNICATIONS (HOLDINGS) LIMITED (resigned 01/01/90)
EAST LONDON TELECOMMUNICATIONS LIMITED (resigned 01/01/90)
LONDON HYDRAULIC POWER COMPANY
MERCURY CALLPOINT LIMITED
MERCURY COMMUNICATIONS LIMITED
MERCURY PAGING LIMITED
MERRAC LIMITED (resigned 31/07/92)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY £1	48,177,000	48,177,000.00
Totals	48,177,000	48,177,000.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate
I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed F E M Sullivan.....
Secretary/Director*
(* delete as appropriate)

Date 5/8/92.....

This return includes 2 continuation sheets.

Contact point address

F E M SULLIVAN
NEW MERCURY HOUSE
26 RED LION SQUARE
LONDON

Postcode WC1R 4HQ

Telephone 071 528 2000

Extension

Schedule in support of Form 363

Page 1

Complete List of Members for MPC 92 LIMITED from 14/08/91 to 14/08/92

Member's Name and Address

CABLE AND WIRELESS PLC
MERCURY HOUSE, THEOBALDS ROAD

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	0	48,176,999		16/06/92	48,176,999

Member's Name and Address

SULLIVAN, FIONNUALA ELIZABETH MAEV
2 FITZWILLIAM ROAD, LONDON
SW4 0DN

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1 EACH	0	1		16/06/92	1